Board of Education Darien, Connecticut

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

TUESDAY, NOVEMBER 13, 2018

PLACE: DARIEN PUBLIC SCHOOLS' ADMINISTRATIVE OFFICES MEETING ROOM 7:30 P.M.

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, NOVEMBER 13, 2018

PLACE: DARIEN PUBLIC SCHOOLS' ADMINISTRATIVE OFFICES MEETING ROOM 7:45 P.M.

TENTATIVE AGENDA

1. Call to Order..... Board Chairperson

7:45 p.m.

- 2. Chairperson's Report..... Board Chairperson
- 3. Public Comment*..... Board Chairperson

*Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien Board of Education of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a regular public meeting, given that by law the Board may only discuss matters that are set forth on its agenda.

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4.	Superintendent's Report		Dr. Elliott Landon
5.	Approval of Minutes		Board of Education
6.	Board Committee Reports		Board Chairperson
7.	Presentations/Discussions		
	a.	Presentation, Discussion and Possible Vote on Financial Report as Requested by the Board of Finance for State of To	
	b.	Curriculum Update: Literacy/Language Arts	Dr. Susie Da Silva/ Mrs. Cory Gillette/ Mr. Francis Janosco
	C.	Report on Testing – SAT, ACT, AP	Dr. Susie Da Silva/ Mr. Paul Ribeiro
	d.	Discussion and Possible Acceptance of Contemplated Gifts for Darien High School	Dr. Elliott Landon/ Mrs. Ellen Dunn
	e.	Report on 2018-2019 Budget. and Possible Action on Proposed Budget Transfers	Mr. Michael Feeney
	f.	Further Review and Possible Action on Proposed 2019-2020 Budget Calendar	Dr. Elliott Landon/ Mr. Michael Feeney
	g.	Discussion and Possible Action on Request for Funding to Upgrade Electrical Systems at Hindley, Holmes and Royle	Dr. Elliott Landon/ Mr. Michael Feeney/ Mr. Michael Lynch

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- 7. Presentations/Discussions, cont.
 - h. First Reading and Discussion... Ms. Marjorie Cion/ on Proposed New Board of Education Policy 5285 – Child Sexual Abuse and Assault Policy and Reporting Procedure
 - First Reading and Discussion. Ms. Marjorie Cion/ of Proposed Board of Education Mrs. Kathrine Stein Policy Revisions: <u>4025</u> Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees; <u>4050</u> Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder; <u>5100</u> Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out

8. Action Items

- a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations
- 9. Public Comment*..... Board Chairperson
- 10. Adjournment..... Board Chairperson

EL:nv

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